

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 10, 2016 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 411-16 Resolution requesting that grandfathering provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.
(This Resolution requests that grandfathering provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.)
- 412-16 Resolution authorizing the Board to hold a meeting excluding the public on May 10, 2016 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 413-16 Resolution authorizing purchase with Integrated Security & Communications pursuant to N.J.S.A. 40A:11-5(4) for video system upgrade at Cape May County Correctional Center in the amount of \$31,908.60.
(This Resolution authorizes a purchase with Integrated Security & Communications for a video system upgrade at the County Correctional Center in the amount of \$31,908.60 pursuant to N.J.S.A. 40A:11-5(4).)
- 414-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 415-16 Resolution amending the 2016 Budget for Hazardous Materials Emergency Preparedness Hazmat Training Grant No. HM-HMP-0494-15-01-00 for the period 09/30/15 to 09/30/16 in the amount of \$17,519.13.
(This Resolution amends the 2016 Budget in the amount of \$17,519.13, providing funding for Hazardous Materials Emergency Preparedness Hazmat Training for the period 9/30/15 to 9/30/16.)
- 416-16 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of State Police for Hazardous Materials Emergency Preparedness Hazmat Training Grant No. HM-HMP-0494-15-01-00 in the amount of \$17,519.13.

(This Resolution accepts the subgrant award for the Hazardous Materials Emergency Preparedness Grant Hazmat Training from 9/30/15 to 9/30/16.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 417-16 Resolution designating May as “Older Americans Month” in Cape May County.
(This Resolution designates May 2016 as “Older Americans Month” in Cape May County and recognizes the contributions, successes and sacrifices of our older residents.)
- 418-16 Resolution congratulating Parish Nurse Program, Cape Regional Health System on being honored as Outstanding Organization of the year 2016.
(This Resolution honors one group, by the County Department of Aging and Disability Services, for its humanitarian contributions to the community.)
- 419-16 Resolution congratulating Evelyn Cox on being honored as Outstanding Senior of the year 2016.
(This Resolution honors one woman, by the County Department of Aging and Disability Services, for her humanitarian contributions to the community.)
- 420-16 Resolution congratulating Robert (Bob) McGeehan on being honored as Outstanding Senior of the year 2016.
(This Resolution honors one man, by the County Department of Aging and Disability Services, for his humanitarian contributions to the community.)
- 421-16 Resolution authorizing execution of a Health Insurance Portability & Accountability Act (HIPAA) Business Associate Agreement with New Jersey Department of Human Services.
(This Resolution authorizes the execution of a HIPAA Business Associate Agreement with the New Jersey Department of Human Services as a requirement to the Agreement to provide care management services for, but not limited to, participants of the Jersey Assistance for Community Caregiving (JACC) Program.)
- 422-16 Resolution authorizing agreement with New Jersey Department of Human Services for Jersey Assistance for Community Caregiving (JACC) Program.
(This Resolution authorizes an agreement with the State for services for special medical equipment for clients participating in the JACC Program through the Cape May County Department of Social Services.)
- 423-16 Resolution awarding open-ended Contract No. 117-16 to Elizabeth H. Symuleski for the provision of speech therapy services.
(This Resolution awards a Contract to Elizabeth H. Symuleski to provide professional speech therapy services for the County of Cape May commencing May 11, 2016 through May 10, 2017.)
- 424-16 Resolution awarding open-ended Contracts to General Healthcare Resources, Inc. and Spectrum Fitness, LLC for provision of physical therapy and occupational therapy services for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Contracts to General Healthcare Resources, Inc. and Spectrum Fitness, LLC for the provision of physical therapy and occupational therapy services for Crest Haven Nursing and Rehabilitation Center commencing May 11, 2016 through May 10, 2017.)

425-16 Resolution awarding emergency open-ended Contract to Mill Creek Services, Inc., D/B/A Griswold Home Care for provision of certified home health aides and homemaker care services for Department of Social Services.

(This Resolution awards an emergency Contract to Mill Creek Services, Inc., D/B/A Griswold Home Care for the provision of certified home health aides and homemaker care services for the period of April 26, 2016 through December 31, 2016.)

426-16 Resolution accepting grant award from the Corporation for National and Community Service for the FY17 Retired and Senior Volunteer Program in the amount of \$87,991.00.

(This Resolution accepts a grant award for the FY17 Retired and Senior Volunteer Program: Federal \$55,023.00, Local \$32,968.00.)

427-16 Resolution amending the 2016 Budget for the FY17 Retired Senior Volunteer Program in the amount of \$55,023.00.

(This Resolution amends the 2016 Budget in the amount of \$55,023.00, with Matching Funds of \$32,968.00 for a total of \$87,991.00, funding to be utilized to cover administrative costs and the placement of volunteers within the community to meet specific needs related to health, independent living, transportation.)

428-16 Resolution authorizing settlement of claim petition with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Janella Guntner for work-related injury.

(This Resolution authorizes a Court-ordered settlement in the amount of \$45,000.00 (Section 20) to a former Crest Haven Nursing & Rehabilitation Center employee who filed a claim for an injury sustained while employed with the County.)

429-16 Resolution amending the 2016 Budget for 2016 Family Planning Program Income in the amount of \$70,000.00.

(This Resolution amends the 2016 Budget in the amount of \$70,000.00, which represents funds collected for the period from clients.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

430-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

431-16 Resolution supporting the adoption of New Jersey Assembly Resolution No. 47.

(This Resolution supports the adoption of New Jersey Assembly Resolution No. 47 and calls upon all members of Congress representing the State of New Jersey to support the passage of this bill.)

- 432-16 Resolution authorizing settlement of claim petition with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Jeremiah Craver for work-related injury.
(This Resolution authorizes a Court-ordered settlement in the amount of \$50,000.00 (Section 20) to Public Works employee who filed a claim for an injury sustained while employed with the County.)
- 433-16 Resolution permitting Villas Volunteer Fire Company to solicit contributions along Bayshore Road (CR603), Township of Lower.
(This Resolution permits fire company volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 434-16 Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Anne Pecora regarding the right-of-way along Third Avenue, Borough of Stone Harbor.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Third Avenue, Stone Harbor.)
- 435-16 Resolution authorizing the County of Cape May to enter into a License and Indemnification Agreement with the Marquis De Lafayette Hotel/Condominium Association, Inc. regarding the right-of-way along Beach Avenue, City of Cape May.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Beach Avenue, Cape May.)
- 436-16 Resolution authorizing the acquisition of Block 238, Lot 8.01, Township of Lower, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services (Open Space) (1649 Bayshore Road).
(This Resolution authorizes the County of Cape May to execute a Contract for Sale of Real Estate for the acquisition of 1.269 acres of land in the Township of Lower (1649 Bayshore Road). The purchase price for this property is \$235,000.00.)
- 437-16 Resolution awarding open-ended Contracts to Ozark Materials, LLC and Ennis Paint, Inc. for traffic paint, reflective glass beads and thermoplastic traffic markings to Cape May County Public Works Department.
(This Resolution awards Contracts to Ozark Materials, LLC and Ennis Paint, Inc. to furnish and deliver traffic paint, reflective glass beads and thermoplastic traffic markings to the Cape May County Public Works Department commencing April 26, 2016 through April 27, 2017.)
- 438-16 Resolution authorizing an Indemnification Agreement with the City of Ocean City for its Triathlon/Duathlon on May 15, 2016.
(This Resolution gives permission to the City of Ocean city to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)

- 439-16 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement 15-DT-BLA-717 for Commonwealth Avenue (CR619) Resurfacing Improvements, Township of Upper.
(This Resolution increases the amount of Federal funding to cover the cost of construction and construction engineering services on the Commonwealth Avenue (CR619) Resurfacing Improvements project.)
- 440-16 Resolution requesting assistance from US Army Corps of Engineers for Shoreline Erosion Protection along Delaware Avenue (CR640) in the City of Cape May.
(This Resolution shows Cape May County's interest in working with the US Army Corps of Engineers for Shoreline Erosion Protection along Delaware Avenue in the City of Cape May.)
- 441-16 Resolution closing the contract and accepting the work of Churchill Consulting Engineers, P.C. for Professional Underwater Inspection Services for East Creek Pond Dam, Township of Dennis.
(This Resolution accepts the work and closes the contract.)
- 442-16 Resolution authorizing Change Order No. 1 in the amount of \$7,610.00 to Landberg Construction, LLC for 2016 Miscellaneous Drainage Improvements I on Various County Roads in the Borough of Avalon.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 443-16 Resolution authorizing Change Order No. 3 in the amount of \$45,170.78 to MSA Systems Integration, Inc. for Re-Bid Physical Security Upgrades – Phase II at Various County Facilities.
(This Resolution authorizes a Change Order due to the various revisions made during the construction in order to complete the project satisfactorily.)
- 444-16 Resolution approving contract documents for Renovation of the Lower Township Public Safety Building and authorizing Clerk of the Board to advertise for receipt of bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 445-16 Resolution authorizing Change Order No. 3-Final in the amount of \$11,336.21 to Midlantic Construction LLC for Ocean Drive (CR619) Bridges over Corsons Inlet and Grassy Sound Substructure Improvements.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 446-16 Resolution approving contract documents for Furnishing and Delivering Highway Signs to the Cape May County Public Works Department and authorizing Clerk of the Board to advertise for receipt of bids.
(This Resolution approves contract documents and authorizes advertisement.)
- 447-16 Resolution authorizing Cape May County to be a participant in an application to the USDA Rural Development for a rural business development grant in support of a program centered at the Cape May County Airport.
(This Resolution authorizes Cape May County to apply for a grant with the USDA Rural Development for a program centered at the Cape May County Airport.)
- 448-16 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Bayshore Road (CR603)

Improvements from Sandman Boulevard to Fishing Creek Road, Township of Lower.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)

449-16 Resolution authorizing the execution of a Maintenance Agreement with the New Jersey Office of Emergency Management, Hazard Mitigation Grant Program.

(This Resolution authorizes a Maintenance Agreement between the County and the New Jersey Office of Emergency Management Hazard Mitigation Grant Program, pertaining to emergency generators installed pursuant to the Program.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

ADDITION:

450-16 Resolution deeming a certain 1985 GMC Truck as surplus property and authorizing execution of a bill of sale for conveyance in lieu of accumulated storage fees.

(This Resolution deems a damaged 1985 GMC Truck formerly assigned to the County Bridge Department as surplus property and authorizes conveyance of same to Discount Hydraulics of Cape May Court House for the sum of \$1.00 and in lieu of accumulated storage fees.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

BOND ORDINANCE NUMBER 1-16 (PUBLIC HEARING)

Bond Ordinance providing for the joint public safety building (to be shared with the Township of Lower), by and in the County of Cape May, State of New Jersey: appropriating \$6,500,000 therefor and authorizing \$6,175,000 Bond or Notes of the County to finance part of the costs thereof.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

ADOPTION OF BOND ORDINANCE NUMBER 1-16

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 10, 2016 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare- Purchasing Report
2. Dale Foster - Engineer's Update
3. Marty Pagliughi – RUST Team Presentation

ADJOURN